



## State Board of Education Meeting

North Thurston School District Board Room

305 College St. NE, Lacey

June 15: 9:00 a.m. – 5:00 p.m.

June 16: 8:00 a.m. – 3:30 p.m.

### Agenda

#### June 15

##### **9:00 a.m. Call to Order and Welcome**

Pledge of Allegiance

Agenda Overview

Approval of Minutes from May 11-12 and June 5 meetings (**Action Item**)

**Tab 1**

##### **9:10 a.m. Representative Dave Quall and Representative Gigi Talcott**

- How can the board add value to the state-level policy discussions?
- What policy areas do you think the State Board should address given the new goals in HB 3098?

##### **9:50 a.m. Stakeholder Presentations**

- Martharose Laffey, Executive Director, Washington State School Directors' Association
- Bruce Williams and Marc Frazer, Washington Business Roundtable

##### **10:30a.m. Break**

##### **10:45 a.m. Accountability Discussion:** Continue the accountability discussion from the May 12 meeting—Rob McGregor, OSPI; Bob Butts, SBE Staff; and a School Improvement Facilitator (TBD)

**Tab 2**

- No Child Left Behind accountability requirements
- School District Improvement program efforts
- Future plans

##### **12:00 Noon Lunch**

##### **1:00 p.m. Strategic Planning Discussion – Mary Campbell, Facilitator**

**Tab 3**

##### **2:30 p.m. Break**

##### **2:45 p.m. Continue Strategic Planning Discussion**

##### **4:20 p.m. Outreach and Communication Planning—Casey Corr, Facilitator**

##### **4:40 p.m. Stakeholder Presentation**

- Charles Hasse, President, Washington Education Association

##### **5:00 p.m. Adjourn**

## **June 16**

<b>8:00 a.m.</b>	<b>Business Items</b> <ul style="list-style-type: none"><li>• Status of the Executive Director search process</li><li>• Appoint screening committee for the School Facilities Citizen Advisory Panel (<b>Action Item</b>)</li><li>• Discussion of initial committees and assignments</li><li>• Discussion of the appointment of Board Liaison positions</li><li>• Interim Executive Director Report</li></ul>	<b>Tab 4</b>
<b>9:45 a.m.</b>	<b>180 Day Waiver Requests</b> <ul style="list-style-type: none"><li>• Edmonds, Grapeview, Mary Walker, North Mason, Riverside, and Sultan School Districts (<b>Action Item</b>)</li></ul>	<b>Tab 5</b>
<b>10:15 a.m.</b>	<b>Break</b>	
<b>10:30 a.m.</b>	<b>Presentation on the Professional Educator Standards Board</b> – Jennifer Wallace, Executive Director	<b>Tab 6</b>
<b>11:30 a.m.</b>	<b>Washington Learns Update</b>	
<b>12:00 Noon</b>	<b>Lunch</b>	
<b>1:00 p.m.</b>	<b>WASL Cutscore Approval</b> - Joe Willhoft, OSPI and Tom Hirsch, Assessment Evaluation Services <ul style="list-style-type: none"><li>• Approve WASL standard-setting process (<b>Action Item</b>)</li></ul>	<b>Tab 7</b>
<b>2:00 p.m.</b>	<b>Collection of Evidence</b> – Joe Willhoft and CAA Options Team <ul style="list-style-type: none"><li>• Results of the Pilot Study</li><li>• Discussion of draft:<ul style="list-style-type: none"><li>✦ Professionally accepted validity and reliability standards</li><li>✦ Reading, Writing, and Mathematics Sufficiency guidelines</li><li>✦ Protocols</li></ul></li></ul>	<b>Tab 8</b>
<b>3:20 p.m.</b>	<b>Agenda Items for Future Meetings</b>	
<b>3:30 p.m.</b>	<b>Adjourn</b>	

**PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions, or for people needing special accommodation, please contact Laura Moore at the Board office (360-725-6025). This meeting site is barrier free. Emergency contact number during the meeting is 360-412-4400.**

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